



ANAKULI-MAILI NEIGHBORHOOD BOARD NO. 36

c/o NEIGHBORHOOD COMMISSION • 530 SOUTH KING STREET, ROOM 406 • HONOLULU, HAWAII 96813
TEL: (808) 768-3710 • FAX: (808) 768-3711 • INTERNET: [http:// www.honolulu.gov/nco](http://www.honolulu.gov/nco)

REGULAR MEETING AGENDA

TUESDAY, JULY 19, 2016

NANAIKAPONO ELEMENTARY SCHOOL CAFETERIA

89-153 MANO AVENUE, WAIANAE, HI 96792

7:00 P.M. – 9:30 P.M.

Rules of Speaking: Anyone wishing to speak is asked to raise their hand, and when recognized by the Chair, to address comments to the Chair. Speakers are encouraged to keep their comments under two (2) minutes, and those giving reports are urged to keep their reports less than three (3) minutes. Please silence all electronic devices.

Written Testimony: All written testimony must be received in the Neighborhood Commission Office 48 hours prior to the meeting. If within 48 hours, written and/or oral testimony may be submitted directly to the board at the meeting. If submitting written testimony, please note the board and agenda item(s) your testimony concerns. Send to: Neighborhood Commission Office, 530 South King Street, Room 406, Honolulu, HI 96813. Fax: (808) 768-3711. Email: nbtestimony@honolulu.gov

Note: The Board may take action on any agenda item. As required by the State Sunshine Law (HRS 92), specific issues not noted on this agenda cannot be voted on, unless added to the agenda. A two-thirds vote of six (6) of this nine (9) member Board is needed to add an item to the agenda. Items may not be added if they are of major importance and will affect a significant number of people.

Please note that the meeting is at Nanaikapono Elementary School this month but may be moving to Ka Waihona o Ka Naauao moving forward.

- I. CALL TO ORDER – Chair Cynthia Rezentes
- II. ELECTION OF OFFICERS TO SERVE FROM JULY 1, 2016 to JUNE 30, 2017 [NP §§2-14-120(b)].
The officers to be elected are the Chair, one or more Vice Chairs, a Secretary, a Treasurer, and any other officer(s) determined to be needed to conduct the board's business.
- III. CITY/STATE MONTHLY REPORTS (Limited to three (3) minutes each)
 - A. Honolulu Fire Department
 - B. Honolulu Police Department
 - C. Board of Water Supply
 - D. Military Representative
- IV. CONSIDERATION BY BOARD TO DECLARE TWO VACANCIES TO THE BOARD DUE TO MEMBERS' ABSENCES:
 - A. Hanalei Aipoalani
 - B. Tercia Ku
- V. MEETING DETERMINATION-DATE/TIME/LOCATION (AUGUST 2016 to JUNE 2017)
- VI. DETERMINATION OF BOARD RECESS SCHEDULE (AUGUST 2016 to JUNE 2017)
- VII. REQUEST TO PARTICIPATE IN THE OLELO BROADCAST PROGRAM OR TO REQUEST FUNDS FOR AN ANNUAL NEWSLETTER
- VIII. ADOPTION OF ORAL TESTIMONY RULES
- IX. REPORTS OF MEMBERS ATTENDANCE AT OTHER MEETINGS
- X. ELECTED OFFICIALS (Part One)
 - A. Mayor Kirk Caldwell's Representative
 - B. Council Member Kymberly Pine

- XI. RESIDENTS'/ COMMUNITY CONCERNS (Limited to three (3) minutes each)
- XII. BOARD BUSINESS
 - A. Approval of June 21, 2016 meeting minutes
 - B. Creation of board committees and members
 - 1. Designation of committee chairs by board chair
 - a. Agriculture
 - b. Education
 - c. Hawaiian Affairs
 - d. Health and Public Safety
 - e. Housing
 - f. Legislative
 - g. Parks and Recreation
 - h. Planning and Zoning
 - i. Transportation/OMPO
 - C. Treasurer's Report
- XIII. NEW/OLD BUSINESS (Limited to ten (10) minutes each)
 - A. Holomoana Tours – Kaulana Costa
 - B. HECO Proposed Air Quality Monitoring Station Near Kahe Power Plant – HECO Staff
 - C. Presentation by HBWS on Their Draft Water Master Plan - Barry Usagawa
- XIV. ELECTED OFFICIALS (Part Two)
 - A. Governor David Ige's Representative (if appointed)
 - B. Senator Maile Shimabukuro
 - C. Representative Andria Tupola
 - D. Representative Jo Jordan
- XV. ANNOUNCEMENTS
 - A. Next Regular Board Meeting – To be determined tonight (most likely August 16, 2016 at Ka Waihona o Ka Naau'ao at 7:00 p.m.)
 - B. Community Meeting #3 (Scoping meeting for EA) by Bureau of Ocean Energy Management July 20, 2016, 7:00 p.m. at Wai'anae Intermediate School (85-626 Farrington Highway) Dining Hall, to hold a scoping meeting for an Environmental Assessment for a potential wind turbine farm off of Ka'ena Point, South Oahu (Kalaeloa) and Waikiki.
- XVI. ADJOURNMENT

A mailing list is maintained for interested persons and agencies to receive this board's agenda and minutes. Additions, corrections, and deletions to the mailing list may be directed to the Neighborhood Commission Office (NCO) at Honolulu Hale, Room 406, 530 South King Street, Honolulu, Hawaii 96813; Telephone (808) 768-3710 Fax (808) 768-3711; or call Neighborhood Assistant Jenilea Heath at (808) 768-3781 or e-mail jheath@honolulu.gov. Agendas and minutes are also available on the internet at www.honolulu.gov/nco.

Any individual wishing to attend a Neighborhood Board meeting who has questions about accommodations for a physical disability or a special physical need should call the NCO at 768-3710 between 8:00 a.m. and 4:00 p.m. at least 24 hours before the scheduled meeting.